

**LITCHFIELD BOARD OF EDUCATION
Superintendent's Ad Hoc Advisory Committee
HOLIDAY TRADITIONS AND DIVERSITY EDUCATION
SPECIAL MEETING AGENDA
Tuesday, May 19, 2009**

**LITCHFIELD COMMUNITY CENTER
421 BANTAM ROAD, LITCHFIELD
3:00 TO 5:00 P.M.**

- I. 3:00 PM - Call to Order
- II. Approve Minutes of April 21st meeting
- III. Committee Member Requests
- IV. Report of the Policy guidelines Working Group
- V. "Committee-of-the-Whole" Feedback and Direction to Drafting Subcommittee
- VI. Agree to Next Steps and Timing
 - Posting to LPS Administrative Staff – 5/20
 - Expectations and need for final scheduled meeting – 5/26
 - Superintendent's report to BOE – 6/10
- VII. 5:00 PM Adjourn

Committee members: Bill Burgess (Chair)

Berta Andrulis

Andeen Tarrant-Fischer

Gayle Carr

Christopher Clark

Beth DeFiore

Kristen Della Volpe

Kay Jones

Sue Smith

Nancy Yurgelun

Alison O'Leary

Maggie Kresel

Andrienne Longobucco

Jennifer Marinelli

Mary McDevitt

Eileen McKenna

Bob Petricone

Jeanne Sandrib

Frank Simone

John Tarrant